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**Companies House**

— for the record —

Company Name

NDS GROUP PLC

**363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

1950497

Information extracted from  
Companies House records on  
1st November 2000

**Section 1: Company details**

Ref: 1950497/09/28

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 London Road</b> <b>Staines</b> <b>Middlesex TW18 4EX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Lloyds Tsb Registrars</b> <b>The Causeway</b> <b>Worthing</b> <b>West Sussex BN99 6DA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																						

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Charles Richard Kenneth MEDLOCK  <b>Address</b> 1 Blackwater View Lower Sandhurst Road Finchampstead Wokingham Berkshire RG40 3TF	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Charles Richard Kenneth MEDLOCK ceased to be secretary (if applicable)    _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Julian Alvin BRODSKY  <b>Address</b> 1004 Swallow Drive Cherryhill New Jersey 08003 Usa  <b>Date of birth</b> 16/07/1933  <b>Nationality</b> American  <b>Occupation</b> Business Executive	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Julian Alvin BRODSKY ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Chase CAREY  <b>Address</b> 533 1ST Street Manhattan Beach California 90266 America  <b>Date of birth</b> 22/11/1953  <b>Nationality</b> American  <b>Occupation</b> Ceo	<b>Name</b> _____ <b>Address</b> 281 WEST HILLS ROAD NEW CANAAN CONNETICUT CT 06840 <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Chase CAREY ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David Francis DEVOE  <b>Address</b> 110 Van Brunt Manor Road Poquott New York Usa NY11733  <b>Date of birth</b> 05/01/1947  <b>Nationality</b> American  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b> BREWSTER PENINSULA LAKE PLACID NY 12946  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> David Francis DEVOE ceased to be director (if applicable) ✓
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> James Rupert MURDOCH  <b>Address</b> 58 Downing Street New York 10014-4318 Usa  <b>Date of birth</b> 13/12/1972  <b>Nationality</b> Usa  <b>Occupation</b> Executive	<b>Name</b>  <b>Address</b> HOUSE 59A MOUNT KELLETT ROAD THE PEAK, HONG KONG  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ ✓ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> James Rupert MURDOCH ceased to be director (if applicable)
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Dr Abraham PELED  <b>Address</b> 28 Wynnstay Gardens London W8  <b>Date of birth</b> 21/09/1945  <b>Nationality</b> American/Israeli  <b>Occupation</b> <del>Cee News Datacom</del>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ ✓ <b>Nationality</b> _____ <b>Occupation</b> President + CEO <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Dr Abraham PELED ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Peter POWERS  <b>Address</b> 500A East 87TH Street Apt 5E New York New York State 10128 Usa  <b>Date of birth</b> 09/04/1944  <b>Nationality</b> American  <b>Occupation</b> Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter POWERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Arthur Michael SISKIND  <b>Address</b> 2 Vine Place Westchester County Larchmont Usa NY10538  <b>Date of birth</b> 11/10/1938  <b>Nationality</b> American  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b> <u>655 PARK AVENUE</u> <u>NEW YORK</u> <u>NY 10021</u> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Arthur Michael SISKIND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Issued share capital details**

<p>&gt; Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.</p>	Class of Share	Number of shares issued
	<u>Series A Ordinary shares</u>	<u>10734302</u>
		Aggregate Nominal Value of issued shares
	<u>US \$107343.02</u>	
<hr/>		
	Class of Share	Number of shares issued
	<u>Series B Ordinary shares</u>	<u>42001000</u>
		Aggregate Nominal Value of issued shares
		<u>US \$42001.00</u>
<hr/>		
	Class of Share	Number of shares issued
	<u>Deferred shares</u>	<u>42000002</u>
		Aggregate Nominal Value of issued shares
		<u>£42000002</u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
<p>&gt; Please fill in the total number of issued shares and their total nominal value.</p>		Number of shares issued
		<u>94735304</u>
		Aggregate Nominal Value of issued shares
		<u>£42330763.47</u>

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 15/11/1999

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BNY Nominees Ltd</u> Address <u>BANK OF NEW YORK</u> <u>30 CANNON STREET</u> <u>LONDON</u> UK Postcode <u>EC 4M 6XH</u>	<u>10734302</u> <u>Series A</u> <u>ordinary shares</u>		
Name <u>Sky Global Networks, Inc.</u> Address <u>1211 AVENUE OF THE AMERICAS</u> <u>NEW YORK</u> <u>NY 10036 USA</u> UK Postcode <u>- - - - -</u>	<u>42001000</u> <u>Series B</u> <u>ordinary shares</u> <u>plus</u> <u>42000002</u> <u>deferred shares</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *Chris Hoadley*  
(Director / ~~Secretary~~)

Date 22/11/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 15/11/2000 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th November 2001** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name \_\_\_\_\_

Telephone number *inc code* \_\_\_\_\_

Address \_\_\_\_\_

DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_